

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
August 19, 2020
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following link to view the meeting: <https://zoom.us/j/99900300969?pwd=THdxSkhCajJvS0F1a1plUIJtWCtqdz09>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., August 19, 2020.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. District Mission Statement**
- 5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- 6. Public Comments/Appearances**
 - A. Doelle
- 7. Consideration of Adjustments to the Agenda (Action)**
- 8. Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on July 15, 2020 and the Special Meeting on August 6, 2020
- B. Approve the July 16-August 19, 2020 vouchers.
- C. Approve Ziebells Hiawatha Foods, Inc. as the 2020-21 milk supplier.

9. Recognitions

- A. Donations
 - i. \$250 from Bob's Auto Body / Bob Lietha for lanyards for the elementary students. Masks will be attached to the lanyards for the elementary students.
 - ii. \$501.60 from B&S/ Brian and Sandy Michaels for water bottles for students 4K – 6th grade
 - iii. \$500 from St. John's Church in Alma for PPE
 - iv. \$8,100 from the Town of Milton for Food Service use serving materials
 - v. \$250 from Lu Ann Flury for face masks for staff

10. Reports

- A. Superintendent Report
 1. Personnel Report
 2. "Ready to Learn" plan update

11. Old Business

- A. Standing Committee Reports
 1. Communication
 2. Curriculum
 3. Finance and Budget

4. Human Resources
 - a. Recommendation regarding COVID-19 Employee Handbook Addendum **(Discussion/Possible Action)**
 - b. Recommendation regarding verbiage added to co-curricular letter of assignment related to cancelled or shortened activities or seasons **(Discussion/ Possible Action)**
 - c. Recommendation regarding sick leave incentive **(Discussion/ Possible Action)**
 - d. Recommendation regarding Longevity Incentive (Post Retirement Benefit Option) **(Discussion/ Possible Action)**
5. Policy
 - a. Recommendation regarding adoption of Policy 1, 671.5, 113, 113 Rule, 185 **(Discussion/Action)**

12. New Business

13. Future Business Items

14. Review Timelines and Items for Future Board Agendas and Meetings.

A. Wednesday, September 16, 2020	Regular Meeting	6:30 p.m.
B. Wednesday, October 21, 2020	Regular Meeting	6:30 p.m.
C. Monday, October 19, 2020	Budget Hearing Annual Meeting to follow Budget Hearing	7:00 p.m.

15. Adjourn (Action)

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever-changing world.